



MINUTES OF THE BOARD OF COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Executive Director of the  
Community Development Commission

At its meeting held May 9, 2006, the Board, acting as the Board of Commissioners of the Community Development Commission of the County of Los Angeles took the following action:

1-D

The following item was called up for consideration:

The Executive Director of the Community Development Commission's recommendation to:

1. Find that services and renovations to the Salvation Army Bell Shelter located at 5600 Rickenbacker Rd., City of Bell (1) are exempt from the California Environmental Quality Act;
2. Authorize the Executive Director, upon transfer of funds from the Chief Administrative Officer, to incorporate up to \$20,000,000 in County general funds (CGF) approved by the Board on November 22, 2005, into the Commission's Fiscal Year 2005-06 approved budget, for the construction and/or renovation of year-round emergency shelters and enhancements to the homeless support system;
3. Authorize the Executive Director to enter into an Interagency Agreement, with the Los Angeles Homeless Services Authority (LAHSA), in an amount of up to \$2,450,000 to be effective following execution by all parties; LAHSA will provide this funding to the Salvation Army for operating costs and supportive services for 140 beds of year-round emergency shelter for three years at the Salvation Army's Bell Shelter;

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1-D (Continued)

4. Authorize the Executive Director to oversee and monitor LAHSA's implementation and administration of emergency shelter and supportive services programs and management of all related contracts, and to establish LAHSA's administrative fees as determined on a project-by-project basis;
5. Authorize the Executive Director to draft and execute a grant agreement with the Salvation Army, in total amount up to \$50,000 to fund rehabilitation activities at its Bell Shelter in order to accommodate 70 additional year-round emergency shelter beds, effective following receipt of CGF from the CAO and execution by all parties; and
6. Authorize the Executive Director to amend the Interagency Agreement with LAHSA to incorporate additional year-round emergency shelter projects and enhancements to the homeless support system proposed by each Supervisorial District.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission of the County of Los Angeles, adopted the Executive Director's attached recommendation to reflect the following revised funding sources:

3. Authorize the Executive Director to enter into an Interagency Agreement, with the Los Angeles Homeless Services Authority (LAHSA), in an amount of up to \$2,450,000 in County General Funds for use by the First Supervisorial District to be effective following execution by all parties; LAHSA will provide this funding to the Salvation Army for operating costs and supportive services for 140 beds of year-round emergency shelter for three years at the Salvation Army's Bell Shelter; and
5. Authorize the Executive Director to draft and execute a grant agreement with the Salvation Army, in total amount up to \$50,000 in County General Funds for use by the First Supervisorial District to fund rehabilitation activities at its Bell Shelter in order to accommodate 70 additional year-round emergency shelter beds, effective following receipt of CGF from the CAO and execution by all parties.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel